

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2004:

Present

Vote

Thomas G. Shepperd, Jr., Chairman
James S. Burgett, Vice Chairman
Walter C. Zaremba
Sheila S. Noll
Kenneth L. Bowman

On motion of ____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE PURCHASE OF REPLACEMENT E911 EQUIPMENT AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE-PURCHASE AGREEMENT FOR SUCH EQUIPMENT.

WHEREAS, York County's Enhanced 911 (E911) equipment has reached the end of its useful life; and

WHEREAS, York County and James City County are constructing a joint radio communications system which will interface very closely with the E911 replacement equipment; and

WHEREAS, a joint Request for Proposals for replacement E911 equipment was solicited, and, subsequently, all proposals received were evaluated by staff members from York and James City Counties; and

WHEREAS, York County and James City County staff negotiated a lease-purchase agreement with Motorola for the procurement and installation of equipment to provide Enhanced 911 services; and

WHEREAS, James City County has agreed to pay annual installments to York County in accordance with a fiscal agent agreement for operations of the communications system;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____day of _____, 2004, that the County Administrator be, and is hereby, authorized to conclude procurement arrangements for E911 telephone equipment.

BE IT FURTHER RESOLVED that the County Administrator be, and is hereby, authorized to execute a lease-purchase agreement for E911 telephone equipment in an amount of approximately \$3,066,605 subject to approval as to form by the County Attorney.

BE IT STILL FURTHER RESOLVED that the County Administrator is hereby authorized to enter into a cost sharing agreement with James City County whereby James City County will reimburse York County in the amount of \$1,508,649, with payments to be made in annual installments for James City County's portion of the costs of the acquisition of the equipment.

BE IT STILL FURTHER RESOLVED that the County's obligation to pay rent under the lease-purchase agreement is designated as a "qualified tax-exempt obligation" in accordance with Section 265(b)(3) of the Internal Revenue Code of 1987, as amended.